

**NOTICE OF PUBLIC MEETING  
PHOENIX CITY COUNCIL  
DOWNTOWN, AVIATION AND ECONOMY SUBCOMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **DOWNTOWN, AVIATION AND ECONOMY SUBCOMMITTEE** and to the general public, that the **DOWNTOWN, AVIATION AND ECONOMY SUBCOMMITTEE** will hold a meeting open to the public on **November 3, 2010, at 10:00 a.m. located in the City Council Subcommittee Room, 12<sup>th</sup> floor, Phoenix City Hall, 200 W. Washington Street, Phoenix, Arizona.**

One or more board members may participate via teleconference. Agenda items may be taken out of order.

The agenda for the meeting is as follows:

1.	<b>Call to Order</b>	Chairman Johnson
2.	<b>Approval of Minutes of the October 6, 2010 Downtown, Aviation and Economy Subcommittee Meeting</b>	Chairman Johnson Page 3
3.	<b>Approval of Minutes of the October 18, 2010 Downtown, Aviation and Economy Subcommittee Meeting</b>	Chairman Johnson Page 11
<b>Item 4 is for Consent. No presentation is planned. Staff will be available to answer questions.</b>		
4.	<b>Terminal 4 Food and Beverage Contract 2 Dates.</b> Staff will provide an update on the Terminal 4 Food and Beverage RFP Schedule. <b>This item is for consent and action.</b>	Mr. Danny Murphy Page 15
5.	<b>2011 Downtown Enhanced Municipal Services District Assessments and Downtown Phoenix Partnership Workplan.</b> Requests approval of the budget and scope of work for the Downtown Phoenix Partnership. <b>This item is for discussion and action.</b>	Mr. Don Maxwell Page 17
6.	<b>Contract for Tourism and Hospitality Advisory Board Funding 2010-2011.</b> Approval to allocate \$440,000 in City Tourism and Hospitality funds as recommended by the City of Phoenix Tourism and Hospitality Advisory Board. <b>This item is for discussion and action.</b>	Mr. John Chan Page 19
7.	<b>Herberger Theater Bond Project Update.</b> <b>This item is for information and discussion.</b>	Mr. John Chan Page 23
8.	<b>Phoenix New Markets Tax Credit Program Update.</b> <b>This item is for information and discussion.</b>	Mr. Don Maxwell Page 25

9	<b>ASU Downtown Phoenix Campus Update.</b> Staff will provide a status update to the Downtown, Aviation and Economy Subcommittee regarding the Arizona State University (ASU) Downtown Phoenix campus. <b>This item is for information and discussion.</b>	Mr. Don Maxwell Page 33
10.	<b>Call to the Public</b> – Consideration and discussion and complaints from the public. Those wishing to address the subcommittee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.	Chairman Johnson
11.	<b>Request for Future Agenda Items</b>	Chairman Johnson
12.	<b>Adjournment</b>	Chairman Johnson

For further information, please call Kate O'Malley, Management Assistant, Aviation Department at 602-273-2075.

**Persons paid to lobby on behalf of persons or organizations other than themselves shall register with the City Clerk prior to lobbying or within five business days thereafter, and must register annually to continue lobbying. If you have any questions about registration or whether or not you must register, please contact the City Clerk's Office at 602-262-6811.**

For reasonable accommodations, call Kate O'Malley at Voice/602-273-2075 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.

Subcommittee Members:

Councilman Michael Johnson, Chair  
Councilwoman Peggy Neely  
Councilman Michael Nowakowski  
Councilwoman Thelda Williams

October 29, 2010